



Minutes
Committee No. 4
Recycling/Computerization/Buildings/Intergovernmental Services
December 14, 2010
City Hall, Council Chambers

Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on Tuesday, December 14, 2010 at 7:30 AM in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee/Council Members Present: Michael Dahlby, Chuck Hull, Jane Lardahl
Other Attendees: Renee Yohnk, Lynn Bauer, Connie Freagon
The meeting was called to order at: 7:30 AM.

Motion made by Dahlby/Lardahl to consider agenda item #3 before agenda item #2. Motion passed unanimously.

NOTE: These minutes reflect the order the agenda items were discussed.

Item #1: Discuss and review Intergovernmental agreement between Chippewa County and City of Chippewa Falls for IT Services with possible recommendations to the Council.

Connie Freagon indicated that the City and County IT directors, County Administrator, and City Finance Director met to discuss future plans for sharing IT services between the city and county. Future meetings would take place on a regular basis to make sure this process can get started as opportunities occur.

Motion made by Dahlby/Lardahl to renew the Intergovernmental agreement between Chippewa County and the City of Chippewa Falls for IT services. Motion passes unanimously.

Item #3: Update and discussion of issues relating to recycling and yard waste costs being added to utility bills. Possible recommendations to council.

A discussion was held concerning the possible transfer of yard waste costs to users. It was determined that at the moment, there is no equitable method of sharing the cost without more information on who actually uses the service.

Motion made by Dahlby/Lardahl to postpone activity for 2011. Motion passed unanimously.

Item #2: Update on the status of the performance bond for the new 2011-2013 recycling contract. Possible recommendations to the Council.

As of December 14, the bond had not been received, but Lynn Bauer indicated that the bonding company confirmed that the bond was paid for and would be issued soon. *No action taken.*

Item #4: Adjournment

Motion by Lardahl/Dahlby to adjourn. Motion passed unanimously.

Meeting adjourned at 8:12AM.

Minutes submitted by: *Chuck Hull* Chair